

**RESOLUTION NO.**

**WHEREAS**, the State of Texas owns and maintains a system of highways and roadways including IH-35 and FM 734 within the City of Austin. To ensure that the equipment provided by the State is compatible with the City's standard signal equipment, the City has requested the State to reimburse the cost of furnishing and installing certain traffic signal equipment; and

**WHEREAS**, the State will reimburse the City for furnishing the traffic signal equipment according to the location and manner of construction described in the plans and specifications. The State will reimburse the City for properly supported costs up to a maximum amount of \$78,376 for the following Texas Department of Transportation projects:

FM 734 and Riata Trace	\$16,862.00
IH-35 and Oltorf	\$16,000.00
IH-35 and Slaughter Creek	\$13,514.00
IH-35 and William Cannon, IH-35 and Stassney	\$32,000.00

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is authorized to negotiate and execute interlocal agreements as further described in Exhibits A through D.

**ADOPTED:** \_\_\_\_\_, 2016

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk